

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, February 8, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 02-01-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearings:
 - Final 2009 Budget Amendment. Resolution No. 10-043
 - ~~Condemnation of trees in Packwood, WA Cancelled~~

Notice

1. **Call for Bids: For County Printing. Bids will be opened on or after 10:00 am, on Monday, March 29, 2010. Resolution No. 10-038**
2. **Notice of Hearing: Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on February 22, 2010 on or after 10:00 am.**

Consent

3. **Resolution No. 10-039 Approving a contract amendment with the Department of Commerce for Community Mobilization Program funding.**
4. **Resolution No. 10-040 Acceptance of a WA State Historic Courthouse Rehabilitation Grant.**
5. **Resolution No. 10-041 Declaration of surplus property.**
6. **Resolution No. 10-042 Approving an agreement with John C. Baker.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF FEBRUARY 8, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, FEBRUARY 8, 2010

9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:00 am	*Meeting with Dick Larman
11:30 am	Chamber Forum, Riverside Golf Course
7:00 pm	Meeting @ MIXX 96.1 on TransAlta, Olympia

TUESDAY, FEBRUARY 9, 2010

8:30 am	*Update with Community Development
9:00 am	*Update with Fiscal
9:30 am	*Update with Human Resources
10:00 am	*Update with LCSO/Emerg. Mgmt.
12:00 noon	Farm Bureau Lunch, St. Martins South County Chamber

WEDNESDAY, FEBRUARY 10, 2010

8:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Update
11:30 am	*Sub-Regional Utility Plan Meeting, WSU Conf. Room
1:30 pm	*Update with Public Works
3:00 pm	*Meeting with Mary Garrison and Cy Meyers

THURSDAY, FEBRUARY 11, 2010

FRIDAY, FEBRUARY 12, 2010

10:00 am	L C Seniors Meeting, WSU Conf. Room
2:00 pm	*BOCC Wrap Up Meeting

SATURDAY, FEBRUARY 13, 2010

10:00 am	Republican Caucus (individual locations)
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**